

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, August 28, 2018**

The committee met at 3:30 in the Whitney Hall conference room. Present: Meredith Smith, Kate McMullan, Doug Smith, Ryan Aylesworth, Shirley Green, Jo Ellen Courtney, Julie McLaughlin, Scott Osgood, Ken Warren, Ed McLaughlin, Mary Ann Haagen, Absent, Kim Quirk, Terry Lynch, Bob Barr,

Approval of the August 14 minutes meeting minutes – Approved

Lakeside Park land purchase: The town should be looking for a “warranty deed” as opposed to a “quit claim” deed. The title search needs to include any claims by others for deeded access to the lake and/or dock rights. The towns’ counsel has said that he has a resource that is extremely good at doing very comprehensive title searches. Ryan will talk to town counsel to have them do the title search.

Request for Proposal (RFP) for Survey of Land: 3 responses have been received from: Payton for \$3400; Rollin for \$7400; and Fuss & O’Neil for \$6200. Ryan reported that after reviewing the RFP’s, the cost in doing the title search is what was driving the high dollars in the responses. Ryan will contact the bidders to remove Title Search from their proposal. The committee approved a motion to authorize Ryan to select the bidder. (Motion: Doug, Second: Ed)

Meredith has suggested that Lou Barker, NHDOT/Railroads, be contacted because of his knowledge and history in dealing with similar title issues, to see if he knows of any relevant surveys that can be used to identify issues that would affect the deed. Ryan will contact Mr. Barker.

The Grand Opening of the MLP will be late determined.

Financial Report: The total amount raised in donations and open pledges is \$179,389.99. It was noted that the spreadsheet supplied by Ryan had several items that needed to be reviewed and, after the review, may slightly be adjusted.

Ed and Julie agreed to do the follow up on outstanding pledges. A revised letter will be sent to multi-year pledge donors.

Campaign: How do we go forward? To approach potential donors, a set of objectives and goals need to be established to explain how the funds will be used. To define objectives and goals, a series of focus groups will be completed. This will be followed by a public forum to review the results and finalize objectives.

The potential groups that will be approached to participate are:
Conservation Commission, Enfield Village School PTA, Lions/Lionesses, Planning Board, Budget Committee, MLA and Sailing Club, and Public Safety Committee, Recreation

Committee, Shaker Museum, Rail Trail Club, Library Trustees and Heritage Commission. Individual members have been assigned to contact these groups about participation. The committee would like to complete these focus group results in time to present at the Public Forum in early October. The P.F. date is based on the availability of the Community Center. Meredith and Ryan will arrange this date.

Pursuit of grants will continue, using existing deadline dates for each grant.

Rules for Park: Joel King, Recreation Director, and Kate will develop a set of recommendations. Joel will be asked to do a first draft by Ryan.

New Committee Chair: Ed McLaughlin was nominated to be Chairperson, Meredith as Vice Chairperson by Mary Ann, seconded by Doug. Approved unanimously.

Next Meeting: It was decided that the committee should go back to twice - monthly meetings. The next meeting will be September 11, 2018, 3:30pm, Whitney Hall.

Meeting adjourned. 4:49 PM

Julie McLaughlin